

Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: July 21, 2005

Location: Iowa Judicial Branch Building, Room #165

Hours: 10:00 a.m. – 2:00 p.m.

Members Present: Mike Riepe, Larry Murphy, Larry Grund, Robert Sosalla, Leesa McNeil, Gary Maynard, Mary Tabor, Lois Leary, Dennis Henderson

Others Present: Dave Meyers, Laura Roeder-Grubb (CJJP), Dave Usery (URL Integration), Liz Pearson (URL Integration), John McCarthy (MAXIMUS), Marvin Weber (MAXIMUS), Terry Dillinger (DOT), Mary Jensen (DOT)

Members In Absentia: Mike King, Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Doug Strike, Dennis Anderson, Tom Becker

Actions Taken: 1) By unanimous consent the CJIS Advisory Committee voted not to authorize the final payment of \$70,862.50 to MAXIMUS/URL pending delivery of the final CJIS Plan in August. 2) By unanimous consent the CJIS Advisory Committee voted to recommend to the Governor and the Chief Justice that the CJIS MOU be modified. This modification would be to add a new member to the CJIS Advisory Committee from the Department of Transportation, to be appointed by the Governor. Additionally, the recommendation also asked that the language in the MOU that required the Department of Administrative Services to provide project management and support to the CJIS initiative be struck and replaced with language giving that responsibility to the Division of Criminal and Juvenile Justice Planning. 3) By unanimous consent the CJIS Advisory Committee elected Dennis Henderson as the acting chairman for the July 21, 2005 meeting. (Permanent chairman, Dennis Anderson, was unable to attend).

Meeting Highlights:

- Dave Meyers provided the Committee with some informational items. 1) A Return on Investment (ROI) application was submitted by the Division of Criminal and Juvenile Justice Planning to the Information Technology Enterprise for \$200,000 to assist the County Attorney Case Management Project Team with their project. 2) The next CJIS Advisory Committee meeting on August 30th, will be held in room # 274 in the Judicial Building. 3) The CJIS Advisory Committee members were encouraged to bring their calendars to the August 30th meeting to plan the October through December meeting schedule.
- Liz Pearson provided the Committee with a CJIS Plan project management update. Liz outlined the steps that had been taken, described the methodology used and talked about the action steps and expectations for the future.
- Dave Usery, John McCarthy, and Marvin Weber made a presentation on the CJIS Plan implementation timeline and the costs associated with it. They provided

details on both the technical and business related expenses and tied those expenses to a five year schedule.

- Dave Meyers made a formal request to the Committee to authorize a payment of \$70,862.50 to MAXIMUS/URL Integration for the services they provided.

Next meeting:

Tuesday, August 30, 2005
10:00 a.m. – 2:00 p.m.
Conference Room #274
Iowa Judicial Branch Building
1111 East Court Avenue
Des Moines, Iowa 50319